

**BOARD OF REGENTS  
MEETING OF JANUARY 20, 2018**

The meeting was called to order at 9:34 A.M. by Bob W., Chairman, Board of Regents.

Present: Bernie G., Bob W., Calvin C., John C., Tom M., Wendy B., and Karen H.  
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Richard C.

Bob W. reminded everyone that recordings of this meeting is not permitted.

A. The minutes of the December 16, 2017 Board of Regents meeting were approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

B. The operating statement for December 2017 was approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

**OLD BUSINESS**

**A. LIFELINERS.**

There was 1 new Lifeliners as follows: New York

**NEW CANS.**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 3**

3 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of December: Nevada City, CA, Vero Beach, FL and Wyoming, MI.

**PRISON STARTER KITS SENT:** There was one Prison Starter Kit sent to Santa Rosa, CA.

**B. GRATITUDE WEEK.**

As of January 18, 2018, \$12,118.76 has been received.

**C. MP3 RECORDINGS (tabled from 11/18/17 Board Mtg.).**

Motion to table until February 17, 2018.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

Andrew our web designer is working on this matter and needs a little more time.  
Board of Trustee Committee has been updated.

**D. COMPLIANCE AUDIT.**

All necessary forms have been completed. These should be sent to the attorneys by the end of this month. There will be a further update next month.

**E. 6 MONTH FINANCIAL REPORT.**

This will be done next month.

**NEW BUSINESS**

**A. DISCUSS OPENING B.O.R. COMMITTEES TO NON CURRENT B.O.R. MEMBERS.**

Motion was made that any Gamblers Anonymous member may be on a Board of Regents committee if approved by Board.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

The Future Planning Committee has been suspended.

**B. DISCUSS INTERNATIONAL CONFERENCE PROFIT DISBURSEMENTS.**

There was a discussion with regard to local areas that are hosting an International Conference receive profits from the conference. A straw vote was taken and the B.O.R. was in favor of this. This will be an agenda item at the next Board of Trustee Meeting.

**C. There was a closed session regarding a personnel issue.**

The collection in the amount of \$55.00 was taken and the meeting closed with the Serenity Prayer at 10:47A.M. The next meeting of the Board of Regents will be held on February 17, 2017 at 9:30 A.M.

Today's Board of Regents meeting had 2 people call in and listen.

**Respectfully submitted by Wendy B., Recording Secretary**